

*“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”*

Meeting Minutes

Meeting Name: Models Development Workgroup

Date and Time: Tuesday November 22, 2005, 1-4pm

Location: AARP Michigan, 309 N. Washington Square, Suite 110, Lansing, MI

Present: Lonnie Barnett, Department of Community Health; Gary Benjamin, MI Legal Services; Rebecca C.; Greg Cline, Trinity Health; Jackie Doig, Center for Civil Justice; Eileen Ellis, Health Management Associates; Chris Farrell, Department of Community Health; Christine F., Andy Kruse, Genesys Health System; Nancy Lindman, Michigan 2-1-1; Del Malloch, Jackson Health Plan Corp-3-Share; Robert Meeker, Spectrum Health System; Margaret Meyers, Mercy Primary Care Center; Ken Miller, Department of Community Health; Cherie Mollison, Offices of Services to the Aging; Michelle Munson-McCorry, Complete Compassionate Care; Gary Petroni, SEMHA/CPH; Valerie Przywara, HFHS; Lisa Rajt, BCBSM; Ellen Speckman-Randall, Department of Community Health; Bob Stampfly, MSU; Hollis Turnham, Paraprofessional Healthcare; Amy Upston, Calhoun Depart. of Public Health; Don VeCasey, Michigan Consumer Health Care Coalition; Scott Woods, Priority Health; Susan Yontz, Medical Services Administration

On Conference Call: N/A

Action Items

Item	Responsible	Deadline
Review handout, “Pros and Cons of Various Health Expansion Options.” This will serve as prototype for our eventual consensus paper for the Advisory Council. Email feedback to MillerK3@michigan.gov	All	Monday Dec. 5 th , 2005
Send your finalized PowerPoint presentations and EMETs to Ken at MillerK3@michigan.gov by 12pm on Wed. Nov. 30 th . The Advisory Council will review them at their 12/5 meeting.	Persons responsible for finalizing EMET and PowerPoint presentations	12pm on Wed. Nov. 30 th

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Minutes

Topic	Discussion	Conclusions
<p>Introductions and Communication Protocols</p>	<ul style="list-style-type: none"> - If you have additions to the 11/9/05 minutes, let K. Miller know - Send updates for the small group rosters to AwreyA@michigan.gov . - The SPG Advisory Council meeting is on Mon. 12/5 from 1-3 at the Michigan Manufacturer's Assoc. All MDWG members are welcome to attend. - Starting on 12/7, Eileen Ellis from HMA will be available to assist the MDWG and small groups in: responding to AC feedback and guidance; providing experiences from other States; developing expansion models; considering financing; costing models; and, integrating and merging models into a single 1, 3, 5 year plan. - Advisory Council and MDWG meetings happen to coincide on both Jan. 18 and Feb. 15. Hopefully, we'll be able to use this to our advantage to get more time in front of the Advisory Council. 	<p>Email Ken Miller at MillerK3@michigan.gov, to schedule time with Eileen Ellis during your small group work sessions.</p>
<p>Medicaid/SCHIP Expansion PowerPoint presentation</p>	<ul style="list-style-type: none"> - Plan avoids the use of waivers; therefore, childless single adults are not covered. - Plan would eliminate the “Spend-down problem” - Low-income is defined as 200% of FPL – basically, plan would cover adults to 200% of FPL, same as kids under the MICHild program 	<ul style="list-style-type: none"> - See handout, “Expanding Publicly Subsidized Coverage for Low-Income Adults,” for additional details
<p>Small Group Work</p>	<p>Small groups refined presentations, decided upon</p>	

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	presenters for the 12/5 Advisory Council meeting, and discussed new data requests	
Pooling/Reinsurance Presentation	<ul style="list-style-type: none"> - Plan involves buy-in to the insurance plan for state employees (generally, BCBSM) - Individuals are not eligible, only small to mid-sized employers - Strong debate after this presentation about whether there is any benefit to buying into the state plan, because the state does not negotiate with BCBSM any differently than other groups, and does not necessarily receive any special discounts. - Could we frame this plan as a way to make Michigan a great place to do business? - What would the premium base be for this plan? 	<ul style="list-style-type: none"> - See handout, “Models Development Workgroup Pooling/Reinsurance Group” for additional details - Plan should be reviewed by Kevin Seitz, CEO of Blue Care Network, for his input.
Suggestions/Comments on “Pros and Cons” paper	Feedback was given on the consensus paper and recorded by E. Speckman-Randall	- Consensus paper will be finalized by January Advisory Council meeting

--Respectfully submitted by Lisa Rajt, Blue Cross Blue Shield of Michigan